UNITED STATES DISTRICT COURT **DISTRICT OF MASSACHUSETTS**

| NORTH AMERICAN SPECIALTY |) |
|--------------------------|-------------------------------|
| INSURANCE COMPANY, |) Civil Action |
| |) Case No. 04-CV-04-10374-WGY |
| Plaintiff |) |
| v. |) |
| |) |
| MARY & JOSEPHINE CORP. |) |
| |) |
| and |) |
| |) |
| MATTEO RUSSO, |) |
| Defendants |) |

STIPULATION OF DISMISSAL

NOW COME the parties herein, by and through their undersigned counsel, and pursuant to Rule 41(a), F.R.Civ.P., hereby stipulate to the dismissal of the within matter With Prejudice and Without Costs to any party.

DATED: June 15, 2005.

/s/ Leonard W. Langer, Esq. Counsel for North American Specialty **Insurance Company**

Tompkins, Clough, Hirshon & Langer, P. A. Three Canal Plaza P. O. Box 15060 Portland, ME 04112-5060 207-874-6700

Dated: June 15, 2006

/s/ Bertram E. Snyder BBO # 471320 Counsel for Mary & Josephine Corp.

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Dated: June 15, 2006

/s/ Joseph G. Abromovitz BBO # 011420 Counsel for Matteo Russo

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